## MINUTES OF MARCH 28th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Monday, March 28th, at 1:30 o'clock, p. m.

Present:

Albert C. Ritchie, Governor, E. Brooke Lee, Comptroller, John M. Dennis, Treasurer.

The Acting Secretary presented a number of bills for <u>insurance</u>. It was ordered that action on these bills go over until the return to the City of the Secretary of the Board.

A communication from McCormick and Company objecting to the erection of a fruit stand in the alley between the State Tobacco Warehouse and McCormick and Company's warehouse, was presented to the Board. The Comptroller was instructed to take charge of this situation and see that the fruit stand was removed to another point where it would not interfere with passage through the alley.

A letter from Mr. Samuel W. Lippincott, President of The Terminal Warehouse Company, presenting the Company's proposal to store tobacco at sixty-five cents per hogshead, plus cost of labor, was presented, and the Acting Secretary was directed to acknowledge the letter and inform The Terminal Warehouse Company that the proposal would be taken up at a later date.

A letter from Mr. Thomas V. Wedge, Chairman of the Farm and Building Committees of the Maryland Industrial Training School for Girls, making inquiry as to the payment of certain bills, was placed before the Board. The Acting Secretary was instructed to have warrants issued for the two bills enclosed by Mr. Wedge, one for \$132.80 from George W. Beam, of Patapsco, Maryland, for labor work done on the buildings during the week of March 18th, 1921, and the second from William D. Osborn for three lots of lumber totaling \$224.59. It was also directed that Mr. Wedge be informed that the Board of Public Works would continue to pay such bills, when properly approved by him as Chairman, out of the \$8,095.75 remaining to the credit of the Maryland Industrial Training School for Girls with the Board of Public Works from the \$40,000.00 allotted from the sale of bonds, after the \$31,904.25 had been drawn upon to repay loans from the Union Trust Company.

The Acting Secretary was also authorized to forward a warrant of \$500.00 to Mr. Wedge as Chairman of the Farm and Building Committees of the Maryland Industrial Training School for Girls, with authority to the latter to pay from the said \$500.00 small labor bills of \$25.00 or under, sending memorandums of said expenditures to the Board from time to time.

The Acting Secretary was directed to inform Mr. Wedge of these two actions, and to further inform him that all expenditures in connection with the quarry work being done at the Maryland Industrial Training School for Girls and the running of the farm would be covered by the \$8,095.75, and no additional funds would be available until the plans for the new school building had been prepared and approved by the Board of Public Works.

The Acting Secretary laid before the Board notices of Parr and Parr of the expiration of <u>insurance</u> of \$24,726.00 on Warehouses B. and C., and \$700.00 on furniture in Warehouses A., B. and C. The Acting Secretary was instructed to have these policies renewed through the same firm.

There being no further business, the Board adjourned.

V. V. dersing

Acting-Secretary to the Board.